

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95786

FILED
Jan 06, 2011
Secretary of State

Entity Name: FRED FOX ENTERPRISES, INC.

Current Principal Place of Business:

26 SPANISH STREET
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

26 SPANISH STREET
P O BOX 1047
ST AUGUSTINE, FL 32085 US

New Mailing Address:

FEI Number: 59-2443697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, FRED D.
939 SALTWATER CIRCLE
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOX, FRED D.
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: V
Name: FOX, SUSAN J.
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: ST
Name: FOX, FRED D.
Address: 939 SALTWATER CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED D. FOX

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date